



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday February 2, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: January 26, 2015
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Historic Celebration Recognition
Employee Milestones
Above and Beyond Employee Awards

Come and celebrate employee accomplishments and enjoy refreshments after the meeting

CONSENT AGENDA

1. [Resolution No. 15-041](#) [Approval of warrants for payment.](#)
2. [Resolution No. 15-042](#) [Bid award for the retrofitted containers to be used for waste oil collection tanks.](#)
3. [Resolution No. 15-043](#) [Approving a Cell Phone Stipend Policy.](#)
4. [Resolution No. 15-044](#) [Appointment to the Lewis County Airport System Advisory Board.](#)
5. **Resolution No. 15-045** Appointing Members to Serve as the Board of Directors of the East Lewis County Public Development Authority

HEARING

6. [Ordinance 1261](#) [Repealing and Replacing Lewis County Code Title 5.15 Music Festivals](#)

Good of the Order

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF February 2, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, February 2, 2015

8:00 am ACHS Legislative Call, Conf. Call
8:30 am *BOCC Wrap-Up
9:00 am *Update with HR
10:00 am *BOCC Business Meeting
11:00 am *Update with EDC
12:15 pm Ribbon cutting for American Workforce Group, Inc
4:00 pm Drug Court Graduation
5:30 pm Republican Central Committee
6:00 pm Toledo City Council

TUESDAY, February 3, 2015

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Services
1:00 pm *Meeting with Greg Martin/Tour of Work Opportunity
2:00 pm *Update with Prosecutor
7:00 pm Pe Ell Town Meeting

WEDNESDAY, February 4, 2015

8:30 am *Directors Update
10:00 am *Staff Meeting
6:30 pm Farm Bureau

THURSDAY, February 5, 2015

7:00 pm Boy Scouts Annual Support Dinner, Hotel Washington

FRIDAY, February 6, 2015

9:00 am *Mayors Meeting
2:00 pm Bonnie Wangen Retirement Party

SATURDAY, February 7, 2015

8:30 am Twin City Senior Center Breakfast

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**